

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is subject to change.*

<b>JULY 17, 2012</b>	
<b>City Council Meeting</b>	
<b>6:45 p.m. – Meeting</b> with candidate for appointment to the Sister City Commission	15 Min.
<b>7:00 p.m. – Call to Order/Flag Salute</b>	
▶ <b>Consent:</b> Park Impact Fee Study	
▶ <b>Consent:</b> Resolution regarding greenhouse gas.	
▶ <b>Community Service Announcement:</b> Edmonds Cemetery Board Annual Walk Back in Time.	5 Min.
▶ <b>Proclamation</b> in honor of Jan Steves' completion of the Iditarod Trail Sled Dog Race.	5 Min.
▶ <b>Proclamation</b> in recognition of Parks & Recreation Month.	5 Min.
▶ <b>Swearing in Ceremony</b> – Corporal Shane Hawley	15 Min.
▶ <b>Public hearing</b> regarding clarifying existing Code language and adding a new chapter to the Edmonds Community Development Code, Chapter 20.23 – Bed & Breakfasts. (File No. AMD20120001).	30 Min.
▶ <b>Recommendation</b> from the Metropolitan Park District Exploratory Committee.	15 Min.
▶ <b>Confirmation</b> of appointment of Richard Utt to the Architectural Design Board.	15 Min.
▶ <b>Report</b> on bids opened June 7, 2012 for the Talbot Road Storm Drain Improvements Project and award of contract to Kamins Construction in the amount of \$317,178.62.	30 Min.
▶ <b>Discussion</b> regarding retail only zone in BD1.	30 Min.
▶ <b>Report</b> on City Council Committee Meetings of July 10, 2012.	15 Min.

<b>JULY 24, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>Review</b> of Compensation Study and Policy.	90 Min.
▶ <b>Discussion</b> regarding taking minutes/notes during executive sessions.	60 Min.

<b>JULY 31, 2012 p.m.</b>	
<b>Edmonds Strategic Plan &amp; Visioning Retreat #6</b>	
<b>City Council, Planning Board, Economic Development Commission</b>	
▶ <b>Edmonds Strategic Plan &amp; Visioning Retreat #6</b>	2 Hours

<b>AUGUST 6, 2012 at 6:30 p.m.</b>	
<b>Transportation Benefit District Board Meeting</b>	
<b>City Council sitting as the TBD Board</b>	
<b>(Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)</b>	

<b>AUGUST 6, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
<b>(Monday meeting due to the Primary Election scheduled on Tuesday, August 7)</b>	
▶ <b>Report</b> on the State of the Senior Center.	20 Min.
▶ <b>Update</b> on the Edmonds Backyard Wildlife Habitat.	10 Min.
▶ <b>Public Hearing:</b> Updating the City of Edmonds City Code (ECC) 4.12 and portions of Edmonds Community Development Code (ECDC) Title 16 to allow Motorized	45 Min.

Mobile Vendors. (File No. AMD20100012)	
► <b>Ordinance</b> regarding student representatives for Boards & Commissions.	15 Min.

<b>AUGUST 14, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
► <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Business Improvement District (BID) Initiation	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
► <b>Planning, Parks and Public Works Committee</b>	
A. Authorization for Mayor to sign Supplemental Agreement No. 1 for 212 <sup>th</sup> St. SW @ 76 <sup>th</sup> Ave. Intersection Improvement project with David Evans & Associates.	5 Min.
B. Authorization for Mayor to approve acceptance and recording of an easement of Willowdale Estates.	5 Min.
C. Authorization for Mayor to sign a grant agreement with the Department of Ecology for the retrofit of the Public Works waste facility.	5 Min.
D. Update to the city right-of-way procedures for federal aid projects.	5 Min.
E. Public comments (3-minute limit per person)	10 Min.
► <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
B. Personnel Policies and Job Descriptions.	30 Min.

<b>AUGUST 21, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
► <b>Report</b> on City Council Committee Meetings of August 14, 2012.	15 Min.

<b>AUGUST 28, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
► <b>Report</b> on outside Board and Committee meetings.	15 Min.

**☆☆SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day☆☆**

<b>SEPTEMBER 4, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	

<b>SEPTEMBER 11, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
► <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► <b>Planning, Parks and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
► <b>Public Safety and Personnel Committee</b>	

<b>A. Public comments (3-minute limit per person)</b>	<b>10 Min.</b>
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<b>SEPTEMBER 18, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Annual Report</b> – Hearing Examiner	<b>15 Min.</b>
▶ <b>Report</b> on City Council Committee Meetings of September 11, 2012.	<b>15 Min.</b>

<b>SEPTEMBER 25, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report</b> on outside Board and Committee meetings.	<b>15 Min.</b>

<b>OCTOBER 2, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>OCTOBER 9, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
<b>A. Monthly General Fund Update.</b>	<b>10 Min.</b>
<b>B. Public comments (3-minute limit per person)</b>	<b>10 Min.</b>
▶ <b>Planning, Parks and Public Works Committee</b>	
<b>A. Public comments (3-minute limit per person)</b>	<b>10 Min.</b>
▶ <b>Public Safety and Personnel Committee</b>	
<b>A. Public comments (3-minute limit per person)</b>	<b>10 Min.</b>

<b>OCTOBER 16, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of October 9, 2012.	<b>15 Min.</b>

<b>OCTOBER 23, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report</b> on outside Board and Committee meetings.	<b>15 Min.</b>

✓ **OCTOBER 30, 2012 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>NOVEMBER 5, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b> <b>(Monday meeting due to the General Election scheduled on Tuesday, November 6)</b>	

**☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆**

<b>NOVEMBER 13, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>NOVEMBER 20, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of November 13, 2012.	15 Min.

**☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆**

<b>NOVEMBER 27, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>DECEMBER 4, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.